

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
07.12.17– 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Commissioner Zerbe, Secretary Bradley, Vice
Chairperson Kiogima
Commissioner Excused Absent: Treasurer Thomasma
Regulatory Staff Present: Licensing Manager Cowles
OCR Staff Present: None
Guest(s) Present: None

After review and discussion a motion made by Chairperson Dominic and supported by
Secretary Bradley approve Gaming Regulatory Commission agenda for 07.12.17. Vote 4 yes.
0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion a motion made by Secretary Bradley and supported by
Commissioner Zerbe to approve the minutes for 06.28.17. Vote 4 yes. 0 no. 0 abstained.
1 absent (Treasurer Thomasma). Motion carried.

Public Comment: Open 5:46 p.m. - No Comments – Closed 5:47 p.m.

Closed Session: 5:48 p.m.

Open Session: 6:52 p.m.

Correspondence: N/A

Discussion: Warerope Manager License Level

Phone Polls:

After review and discussion a motion was made by Chairperson Dominic and supported by Vice
Chairperson Kiogima to accept phone poll made on 06.29.17 for Policy Revision #1459 – Table
Games, Sect. P: Double Draw Poker. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer
Thomasma). Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by
Commissioner Zerbe to accept phone poll made on 07.06.17 to correct policy pay table for 7-
Card Wild Flush. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion
carried.

Regulatory Department Reports:

After review and discussion a motion was made by Secretary Bradley and supported by
Commissioner Zerbe to approve key licenses 7151, 6842 and Vendor Licenses 1058 as
prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained.
1 absent (Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by Commissioner Zerbe to accept the June 2017 Licensing Statistic report as prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe accept the Regulatory Directors report for 07.12.17 as prepared by Regulatory Director Cook and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – Audit Training
3. Secretary – Quarterly Report Due
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

New Business: N/A

Old Business: N/A

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 07.26.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.
- Next scheduled meeting with GEB on September 25, 2017.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to adjourn meeting at 7:00 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as approved by motion : Catherine Bradley
Date: 07.12.17